

BOARD OF PUBLIC WORKS

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Date of Meeting: June 21, 2016, at 10:30 a.m. in the Birch Room.

Members Present: Wesolowski, Groat, Jacobson.

Also Present: Knotek, Lenz, Gehin, Hanson.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

**Approve minutes of the May 17, 2016; May 26, 2016; and June 2, 2016 meetings**

Jacobson moved to approve the minutes of the May 17, 2016; May 26, 2016 and June 2, 2016 meetings. Wesolowski seconded and the motion passed

**Open bids and make recommendation for the 2016 Sewer and Watermain Project D**

The following bids were received and opened:

Earth Inc.	\$502,877.50
Haas Sons Inc.	\$553,109.38 *
Integrity Grading & Excavating, Inc.	\$499,810.97
James Peterson Sons, Inc.	\$325,558.25
Switlick & Sons, Inc.	\$338,575.00*

\*corrected figure

Wesolowski moved to award the contract to the low-qualified bidder, James Peterson Sons, Inc., in the amount of \$325,558.25 contingent upon review of the bid proposal. Jacobson seconded and the motion passed.

**Make recommendation for the purchase of a sign truck platform for the Department of Public Works. (Proposals were opened June 14, 2016.)**

Hanson stated proposals were received from Truck Equipment, Monroe Truck Equipment and Caspers Truck Equipment. Each met the specifications with a few minor exceptions. Caspers Truck Equipment submitted the lowest proposal in the amount of \$29,203, Monroe was the highest at \$38,308, and Truck Equipment was \$31,725. Hanson recommends accepting the proposal from Caspers Truck Equipment and noted that they offer a good quality product and service. Groat moved to accept the proposal from Caspers Truck Equipment in the amount of \$29,203. Wesolowski seconded and the motion passed.

**Radtke Park Erosion Mitigation Project: Janke General Contractors, Pay Estimate #2**

Knotek stated approximately \$1,500 is being held for a handrail that needs to be installed. Otherwise the project is completed. Wesolowski moved to approve Pay Estimate #2 in the amount of \$24,608.26. Jacobson seconded and the motion passed.

**Discussion and possible action on contract amendment with GRAEF for the Landscape/Streetscape Plan for 2<sup>nd</sup> Avenue and Clark Street**

This item was tabled until the next Board of Public Works meeting.

**Pay Request from AECOM: Professional Services from September 5, 2015 through June 3, 2016; Environmental Services on South 2<sup>nd</sup> Avenue**

Wesolowski stated this is for environmental services for the dry cleaner site on 2<sup>nd</sup> Avenue. AECOM attended the pre-construction meeting and provided coordination with the landfill and contractor. An invoice will be forthcoming for onsite inspection services. Wesolowski moved to approve the pay request in the amount of \$1,663.20. Jacobson seconded and the motion passed.

**Pay Request from Brown and Caldwell: Professional Services from April 25, 2016 through May 26, 2016; Citywide Stormwater Plan**

Gehin explained that in the winter of 2015, the City was awarded a DNR grant to update the stormwater maintenance plan. Brown and Caldwell have started the water quality modeling. Wesolowski moved to approve the pay request in the amount of \$1,762.78. Groat seconded and the motion passed.

**Pay Request from Walker Restoration Consultants: Professional Services through May 31, 2016; Wausau Condition Appraisals**

Wesolowski indicated that Walker has inspected the parking ramps and completed a condition report. The report has been received. The non-destructive testing portion of the contract will not be completed. This should be the final pay request. Wesolowski moved to approve the pay request in the amount of \$8,542.25. Groat seconded and the motion passed.

**2016 Street Construction Project A: Haas Sons Inc., Change Order #1**

Wesolowski explained that rock was not anticipated on 2<sup>nd</sup> Avenue; however, one area was found where a clay pipe was on top of rock. The rock had to be removed in order to install the sanitary line. Groat moved to approve Change Order #1 in the amount of \$1,217. Jacobson seconded and the motion passed.

**2016 Street Construction Project A: Haas Sons Inc., Pay Estimate No. 1**

Wesolowski stated that this pay estimate was reviewed by the project inspector. Wesolowski moved to approve Pay Estimate No. 1 in the amount of \$187,987.97. Groat seconded and the motion passed.

**Adjourn**

Wesolowski moved to adjourn the meeting. Groat seconded and the motion passed.